Vol. VIII

TRANSCRIPT OF RECORD

(Pages 3065 to 3660)

Supreme Court of the United States

OCTOBER TERM, 1945

No. 48

UNIVERSAL OIL PRODUCTS COMPANY,
PETITIONER,

vs.

ROOT REFINING COMPANY

No. 64

UNIVERSAL OIL PRODUCTS COMPANY,
PETITIONER,

vs.

ROOT REFINING COMPANY

ON WRITS OF CERTIORARI TO THE UNITED STATES CIRCUIT COURT OF APPEALS FOR THE THIRD CIRCUIT

PETITIONS FOR CERTIORARI FILED { MARCH 26, 1945. APRIL 23, 1945.

CERTIORARI GRANTED APRIL 23, 1945.

No. 1080

Office - Supreme Court, U. S.
FILED
MAR 26 1945
CHARLES ELMORE CROPLEY
CLERK

IN THE

United States Circuit Court of Appeals

FOR THE THIRD CIRCUIT.

Nos. 5648, 5546.

ROOT REFINING COMPANY,
Defendant-Appellant,

vs.

UNIVERSAL OIL PRODUCTS COMPANY,
Plaintiff-Appellee.

TRANSCRIPT OF RECORD

Volume VIII

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Amici Exhibit 165

GUARANTEE TRUST COMPANY
ATLANTIC CITY, N J

May 6th, 1936.

Federal Reserve Bank of Philadelphia
Philadelphia, Pa.

Gentlemen:

Will you kindly ship to this branch

Ten (10) NEW One Thousand Dollar Bills

and charge to our account.

Yours very truly,

GUARANTEE TRUST COMPANY OF ATLANTIC CITY

Assistant Treasurer

JBS:D

DOCUMENT SECTION
N.Y. - FILE
MAY 7 1936

FEDERAL RESERVE BANK OF PHILADELPHIA

B20

CURRENCY DEPARTMENT 1

DEBIT

ATLANTIC CITY, N.J. GUARANTEE TRUST CO.
MAIN OFFICE

DATE MAY 1 '36

TOTAL 10,000.00

ONES	
TWOS	
FIVES	
TENS	
TWENTIES	
FIFTIES	
ONE HUNDREDS	
FIVE HUNDREDS	
ONE THOUSANDS	10,000.00

COVERING THE FOLLOWING DESCRIBED SHIPMENT OF CURRENCY

GJ8

B20

Amici Exhibit 166

3066

FORM FT 1 4M 4-38

FEDERAL RESERVE BANK OF PHILADELPHIA

CURRENCY DEPARTMENT 2

ENCLOSE WITH SHIPMENT

ATLANTIC CITY, N.J. GUARANTEE TRUST CO.
MAIN OFFICE

DATE [illegible]

TOTAL $10,000.00

ONES	
TWOS	
FIVES	
TENS	
TWENTIES	
FIFTIES	
ONE HUNDREDS	
FIVE HUNDREDS	
ONE THOUSANDS	$10,000.00

AS PER ORIGINAL ADVICE OF EVEN DATE, THE FOLLOWING DESCRIBED CURRENCY IS ENCLOSED HEREWITH:

Amici Exhibit 107

3067

FEDERAL RESERVE BANK OF PHILADELPHIA

CURRENCY DEPARTMENT 3

ENCLOSE WITH SHIPMENT

ATLANTIC CITY, N.J. GUARANTEE TRUST CO.
MAIN OFFICE

DATE MAY 7 36

TOTAL 10,000.00

WE HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING SHIPMENT OF CURRENCY ON MAY 7 1936

DATE

ONES	
TWOS	
FIVES	
TENS	
TWENTIES	
FIFTIES	
ONE HUNDREDS	
FIVE HUNDREDS	
ONE THOUSANDS	10000.00

PLEASE SIGN AND RETURN TO THE AUDITOR IN ENCLOSED ENVELOPE TO
FEDERAL RESERVE BANK OF PHILADELPHIA

AUDIT OK FILE 1936

GJ 9

Amici Exhibit 166

3068

FEDERAL RESERVE BANK OF PHILADELPHIA

CURRENCY DEPARTMENT 5

023

MAIL TO

ATLANTIC CITY, N.J. GUARANTEE TRUST CO. MAIN OFFICE

DATE MAY [illegible]

TOTAL 1,000,000

ONES	
TWOS	
FIVES	
TENS	
TWENTIES	
FIFTIES	
ONE HUNDREDS	
FIVE HUNDREDS	
ONE THOUSANDS	1,000,000

WE ARE TODAY CHARGING YOUR ACCOUNT AND FORWARDING BY REGISTERED MAIL THE FOLLOWING CURRENCY

SHOULD THIS SHIPMENT FAIL TO REACH YOU PROMPTLY, PLEASE NOTIFY US BY WIRE, SO THAT WE MAY TRACE IT AND ASCERTAIN THE CAUSE OF DELAY

Amici Exhibit 169

3069

Amici Exhibit 170

FEDERAL RESERVE BANK OF PHILADELPHIA

SHIPMENTS OF NEW CURRENCY — DATE 5/1/36

SHIPPED TO		BILLS	DENOMINATION	SERIAL NUMBERS FROM	SERIAL NUMBERS TO	AMOUNT
Smyrna Del Fruit Growers		1/2	20	C 00 6 2 0301	50	
		1	1	F 990 2 3701	800	
Glen Lyon	NB	1	10	C 03089201	300	
		2	5	B 368 5 7701	800	
Harrisburg	"	40	1	F 29 2 36001	10 -	
		40	1	F 29 2 40001	40 -	
		10	5	B 36 8 5 8001	9 -	
Littlestown	"	1	1	C 990 2 8801	900	
Hershey	"	10	1	F 93 72 5001	6 -	
Christiana	"	1	20	C 006 2 7601	700	
		10	1	F 29 2 34001	50 -	
		2	5	B 368 5 7601	800	
Sellersville	"	1	10	C 030 2 4901	50 -	
		1	5	B 35 5 88 8 01	900	
McDeytown	"	1	1	F 990 2 8901	9 -	
Mercersburg	1st	1	10	C 030 8 2301	40 -	
		1	5	B 368 5 9001	100	
Danville NB		15	1	F 29 2 68 8 01	91	
Seaford Del	"	1	5	B 368 2 9101	200	
Temple State Bk.		1	1	F 29 2 69 101	200	
Amoler	NB	10	1	F 29 2 34001	6 -	
		2	5	B 368 5 1801	8 -	
(New) Atlantic City Guarantee Tr		60	1	F 29 168001	72	
Huntingdon Grange Tr		5	5	B 365 5 9201	700	
		5	1	F 29 2 7100	500	
Beverly NJ 1st & Tr		10	1	F 29 2 66001	9 -	
Roaring Spring 1st		1	1	F 29 2 69001	100	
Shippensburg Peoples		1/2	20	C 006 2 0351	400	
		1	1	F 29 2 69 201	300	
Atlantic City Guarantee Tr				C 00016293	C 00017037	
Marine Branch		10		C 0000 1 221	C 0000 2 2287	
		Note		C 00012944	C 00013203	
				C 0000 3 2467	C 0000 3 4119	
		1	1M	C 0000 11 2 20	C 0000 4 4 2	

170

Amici Exhibit 171

GJ-6

GUARANTEE TRUST COMPANY

ATLANTIC CITY, N. J

CURRENCY SHIPMENT

PUT UP BY MA[illegible] - TR

8th, 1936.

Federal Reserve Bank of Philadelphia
928 Chestnut Street
Philadelphia, Pa.

CHECK BY

POSTED BY MAY - 9 WJS

Gentlemen:

Will you kindly send us

Ten (10) One Thousand Dollar Bills

and charge to our account.

Yours very truly,

GUARANTEE TRUST COMPANY

Assistant Treasurer

JBS:D

CURRENCY SHIPPING
O. K. - FILE
MAY 9 1936

Amici Exhibit 172

GUARANTEE TRUST COMPANY

ATLANTIC CITY, N. J.

May 28th, 1936.

Federal Reserve Bank of Philadelphia
Street
Philadelphia, Pa.

Will you kindly send us

Ten (10) One Thousand Dollar bills

and charge to our account.

Yours truly,

Assistant Treasurer

CURRENCY SHIPPING
O.K.-FILE
MAY 29 1936

172.

Amici Exhibit 173

GUARANTEE TRUST COMPANY
ATLANTIC CITY, N. J.

June 11th, 1936.

Federal Reserve Bank of Philadelphia
928 Chestnut Street
Philadelphia, Pa.

Gentlemen:

Kindly send us

Twenty Five (25) One Thousand Dollar Bills

and charge to our account. We want these bills by Tuesday, June 16th, 1936.

Yours very truly,

MARINE ATLANTIC SAFE BRANCH

Assistant Treasurer

JBS:D

CURRENCY SHIPMENT
JUN 15 1936
CHECK
JUN 15 1936
CURRENCY SHIPPING
O.K. - FILE
JUN 1. 1936

ack
6-12-36

Amici Exhibit 174

GUARANTEE TRUST COMPANY
ATLANTIC CITY, N.J.

August 6th, 1926.

Federal Reserve Bank of Philadelphia
925 Chestnut Street
Philadelphia, Pa.

Gentlemen:

Will you kindly add us

Ten - One Thousand Dollar bills

also the following new bills:

$5,000 in Gold

$5,000 in Silver

and charge to our account.

Yours very

GUARANTEE TRUST COMPANY

Treasurer

P. P. REC. TOTAL

INS.

DEPOSIT SECTION
O.K. - FILE
AUG 7 1926

DELIVERY SECTION
AUG - 7 6PM

AUG - 7 7PM

AUG - 7 WJS

JBS:D

Amici Exhibit 175

GUARANTEE TRUST COMPANY

ATLANTIC CITY, N. J. August 7th, 1936.

Federal Reserve Bank of Philadelphia
925 Chestnut Street
Philadelphia, Pa.

CURRENCY SHIPPED
AUG-8 CPB

Gentlemen:

Will you kindly send us

Rqs - One Thousand Dollar Bills

and charge to our account.

Yours very truly,

BARKER ATLANTIC DATA

O.K.-FILE
AUG 8 1936

JRMcB

Amici Exhibit 176

(CORPORATION) AUTHORIZED SIGNATURES OF AP 9309

PARKWOOD CORPORATION

For the "GUARANTEE TRUST COMPANY," Atlantic City, N.J.

EVA FOX Eva Fox President

Vice-President

Secretary

Treasurer

Initial Deposit 3800. Date MAR 16 1936

address: Clarendon

Amici Exhibit 177

PARKWOOD CORPORATION

No. 134 ATLANTIC CITY, N.J. Sept 2 1936

GUARANTEE TRUST COMPANY 63-1

PAY TO THE ORDER OF Bulle Fire Insurance Co $ 2.50

Twenty Five Hundredths DOLLARS

PARKWOOD CORPORATION

Ben Tax PRESIDENT

77

Bulle Fire

Sept 2 1936

Amici Exhibit 178

Amici Exhibit 179

Parkwood Corp
Eva Fox
Pres

PARKWOOD CORPORATION

No. 137 ATLANTIC CITY, N.J. May 6 193 6

GUARANTEE TRUST COMPANY

PAY TO THE ORDER OF Cash $ 250.00

Twenty Five Dollars 00/100 DOLLARS

PARKWOOD CORPORATION

Eva Fox PRESIDENT

Amici Exhibit 180

PARKWOOD CORPORATION

No. 140 ATLANTIC CITY, N.J. May 7 1936

GUARANTEE TRUST COMPANY

PAY TO THE ORDER OF Cash $2.50

Twenty-five Hundred ——— DOLLARS

PARKWOOD CORPORATION

PRESIDENT

Parkwood Corp.
Acct. Paid
Atlantic City, N.J.
May 1 '36
5-1-36

[redacted]

3081

[redacted]

Amici Exhibit 181

PARKWOOD CORPORATION

No. 142 ATLANTIC CITY, N.J. April 8 193 6

GUARANTEE TRUST COMPANY 53-63

PAY TO THE ORDER OF Cash $ Four Dollars

PARKWOOD CORPORATION

President

Amici Ex. 181

Parkwood Corp
Eva Fox Pres
Belle Fox
4-1-36

No. 145 ATLANTIC CITY, N.J. May 9 1936

GUARANTEE TRUST COMPANY 6-336

PAY TO THE ORDER OF Cash

$2500 00/100

Twenty Five Hundred 00/100 DOLLARS

PARKWOOD CORPORATION

Eva Fox

PRESIDENT

28

PARKWOOD CORPORATION

Amici Exhibit 182

3082

[redacted]

3083

[redacted]

Amici Exhibit 188

Amici Exhibit 183

PARKWOOD CORPORATION

No. 148 ATLANTIC CITY, N.J. May 12 1936

GUARANTEE TRUST COMPANY

PAY TO THE ORDER OF Cash $25.00

Twenty Five Dollars

PARKWOOD CORPORATION

Ora Fox

[redacted]

3084

[redacted]

Amici Exhibit 184

PARKWOOD CORPORATION

No. 151

ATLANTIC CITY, N.J. May 17 1936

GUARANTEE TRUST COMPANY

PAY TO THE ORDER OF Cash $25.00 DOLLARS

MAY 1936

PARKWOOD CORPORATION

Security Fire

Amici Ex. 184

Parkwood Corp.
Bonnet Fire
Relief Fund
5-1-36

Amici Exhibit 185

3085

Eva Fox Pres.
Belle Fox
5-1-40

PARKWOOD CORPORATION

No. 239 ATLANTIC CITY, N.J. June 11 1936

GUARANTEE TRUST COMPANY

239

PAY TO THE ORDER OF Cash $15000.00

Fifteen Thousand 00/100 DOLLARS

PARKWOOD CORPORATION

Eva Fox

PRESIDENT

7

Eva Fox
Pres
Belle Fox
Sec

VOID

PARKWOOD CORPORATION

No. 244 ATLANTIC CITY, N.J. June 16 1936

GUARANTEE TRUST COMPANY

PAY TO THE ORDER OF Cash

$ 15000.00/100

Fifteen Thousand DOLLARS

PARKWOOD CORPORATION

Eva Fox

Amici Exhibit 186

3086

[redacted]

3087

[redacted]

Amici Exhibit 187

PARKWOOD CORPORATION

No. 271 ATLANTIC CITY, N.J., June 29 1936

GUARANTEE TRUST COMPANY 55-193 641

PAY TO THE ORDER OF Clerk $17500 DOLLARS

Seventeen Thousand Five Hundred 00/100

PARKWOOD CORPORATION

Ewa Vest PRESIDENT

PARKWOOD CORP

E. Ewa Vest PRES

Seventeen thousand five

5-1-36

GUARANTEE TRUST COMPANY
ATLANTIC CITY, N. J.
MARINE-ATLANTIC SAFE BRANCH

PAYING & RECEIVING TELLER

DATE 5-8-36
TELLER No. 5
BLOCK No. 1

Clearings	Foreign	Cash	Home	G. L. Debits
20.00	146.05	40.00	1.61	
187.93	10.00	.50	6.30	
95.13	10.00	25.00	5.07	
~~10.69~~ X	14.25	20.00	7.50	
55.00	~~18.61~~	.5	4.77	
50.00	~~[illegible]~~	366.13	9.75	
8.00	10.84	40.00	2.50	
8.00	~~[illegible]~~	11.00	12.00	
8.00	~~[illegible]~~	1.99	2.25	
3.00	~~20.04~~	25.00	6.33	
3.00	~~22.60~~	195.00	12.75	
10.00	~~[illegible]~~	5.00	3.42	
5.00	~~[illegible]~~	80.00	40.00	
13.30	~~[illegible]~~	3.00	10.00	
2.00	~~6.00~~	1.60	5.67	
1.50	~~82.55~~	17.17	7.20	
9.30	~~[illegible]~~	39.00	3.87	
216.25	~~20.97~~	64.00	35.00	
3.00	~~20.10~~	7.99	16.10	
7.50	~~42.86~~	25.00	9.37	
70.00	~~[illegible]~~	1.40	14.15	
16.00	~~[illegible]~~	40.00	6.25	
50.00	28.60	5.95	6.96	
176.43	38.00	40.00	2.92	
60.00	23.10	6.50	14.31	
	29.99	70.00	3.37	
1,098.03	7.50	27.00	7.17	
100.12	15.00	.53	4.11	
90.00	12.00	.15	7.32	
	8.00	10.00	6.84	
1,268.15	8.00	1.00	63.01	
19.69	20.00	42.00	4.35	
1268.46	10.00	.25	50.00	
	2.00	290.00	5.77	
	10.00	10.00	4.14	
	5.00	30.00	59.20	
	5.00	6.50	41.70	
	2.50	70.00	49.20	
	15.00	.11	34.20	
	100.00	5.95	2.25	
	14.10	10.00	137.21	
	46.55	3.00	729.89	
	10.00	25.00	61.70	Saving Checks
	6.75	17.50	105.95	
	15.00	50.00	~~30.00~~	
	53.90	4.00	2.45	
	2.50	15.00	3.00	
	50.00	19.00	150.00	
	10.00	3.50	1.25	
	38.50	35.00	4.25	
	20.00	1.75	5.90	
	16.00	25.00	8.97	
	2.26	20.00	28.00	
	2.00	6.20	1.50	
	34.00	10.00	3.16	
729.89	20.00	61.00	55.00	
146.05	25.00	.94	110.00	
61.70	67.00	14.00	50.00	
40.50	23.39	9.59	5.50	
5.00	6.67	30.00		

	2.50	15.00	3.00
	50.00	19.00	150.00
	10.00	3.50	1.25
	38.50	35.00	4.25
	20.00	1.75	5.90
	16.00	25.00	8.97
	2.26	20.00	28.00
	2.00	6.20	15.00
	34.00	10.00	3.16
729.89	20.00	61.00	55.00
146.05	25.00	.94	110.00
61.70	67.00	14.00	50.00
40.50	23.39	9.59	5.50
85.00	64.67	30.00	40.86
14.25	3.00	35.00	79.53
106.00	23.00	20.00	
187.93	20.00	.95	1,490.41
95.13	74.95	60.00	1,162.22
366.13	20.00	20.00	
55.44	10.00	.96	2652.63
25.00	10.00		30 -
28.60		20.00	2622.63
293.00	1,519.08	3.00	
160.70	509.49	4.00	
150.00		24.50	
65.74	2028.49	4,000.00	
17.17	21.44	10,000.00	
466.99	1,991.45		
52.55		18,549.76	
45.95			
46.50			
97.53			
24.15			
11.00			
42.25			
326.00			
10.00			
76.00			
329.88			
13.00			
216.25			
363.00			
54.00			
37.50			
36.75			
117.00			
51.20			
71.94			
23.59			
65.50			
55.95			
217.29			
489.50			
6739.57			
500 -			
6239.57			

1/891

Deposits

G. L. Credits

27.00	
24.50	4,000.00
	10,000.00
51.50	14,000.00

Recapitulation

	Credits
DEPOSITS	22,952.90
Demand	
Time	
G. L. Credits	
Cash	

Cash Credit

1,8e1.83

1,6e1.83

Debits

Clearings	22,519.03
Foreign	96.13
	22,865.90
Cash	
Home Checks	
G. L. Debits	
Time Checks	

CASHED CHECKS

Run Off		Clearings	Foreign	Home	Home	Hon
190.12	Eq G Bolte	190.12	129.81	1-74 M Mullin	143.10	
190.12†		190.12†	50.00	5-46 W Boileau	75.00	
129.81			3.00	1-69 W Kauffman	7.75	
50.00			12.00	55-72 G Bradley	105.00	
3.00			7.04	1-120 C Allen	11.87	
12.00			25.08	L Smith	92.00	
7.04			7.04	A Picket	150.00	
25.08			14.23	55-1 L Sayers	90.00	
7.04			31.17	W Kline	175.50	
14.23			44.38	U Wells	12.00	
31.17			37.74	W Spears	300.00	
44.38			25.75	W Lafferty		
37.74			31.09	55085 N Worwack	1,162.22†	
25.75			27.88	C Jones		
31.09			30.98	J Harman		
27.88			32.30	A Matteo		
30.98			509.49†			
32.30						
509.49†						
143.10						
75.00						
7.75						
105.00						
11.87						
92.00						
150.00						
90.00						
175.50						
12.00						
300.00						
1,162.22†						
1,861.83‡						

G. L. Debits

GUARANTEE TRUST COMPANY
ATLANTIC CITY, N. J.
MARINE-ATLANTIC SAFE BRANCH

PAYING & RECEIVING TELLER

DATE 5/8/36
TELLER No. 9
BLOCK No. 2

Clearings	Foreign	Cash	Home	G. L. Debits
290.44	15.00	195.00	81.04	
1.95	.65	80.00	118.40	
46.29	4.04	5.00	6.78	
46.00	17.50	4.00	40.00	
3.75	19.00	.25	6.50	
10.00	20.00	30.00	16.00	
77.00	5.00	59.81	43.76	
4.70	10.90	5.00	33.26	
9.35	15.25	2.57	3.00	
13.08	2.18	50.00	14.50	
1.93	9.10	12.00	45.00	
10.00	60.00	.36		
26.00	2.50	60.00	408.24	
	7.50	75.00	617.12	
540.49	2.00	13.00		
100.74	4.18	40.00	1,025.36	
	8.75	20.00		
641.23	2.27	4.49		
	2291.88	25.00		
	2.00	20.00		
	25.00	6.50		
		275.00		
	2509.66	62.00		
	2562.06	1.88		
		15.00		
	5,131.74	5.00		
		15.00		
		16.67		
		50.00		
		7.65		
		40.00		
		.87		
		39.00		
		.20		
		40.00		
		230.00		
		31.00		
		20.01		
		500.00		
		3.50		
		1,881.32		

Saving Checks
20000
20000

195.00
60.00
61.04
314.69
30.65
59.81
131.96
62.96
60.00
161.07
60.99
50.00
25.00
26.50
365.03
20.00
133.85
46.00
50.00
207.50
52.03
39.20
40.00
12.00
319.44
14.86
89.25
2291.88
17.00
392.00

5379.71

Adelaide Hamilton

E/881

Deposits	G. L. Credits	Recapitulation Credits
		DEPOSITS 8859.65
		Demand
		Time
		G. L. Credits
		Cash
		Debits 8859.65
Cash Credit		Clearings
347.99		Foreign
347.99		Cash
		Home Checks
		G. L. Debits
		Time Checks

Amici Exhibit 188

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CASH

CASH PROOF

		Dr.	Cr.
6580	Frank J Clark		
1969	" B Urban		
1400	" C Cardile		
125	Vtr H A Steelman		
100741			
500			
583			
600			
29	OPENING CASH		
6981			
29			
676			
.000			
2650	BALANCE		
1000.00			
5250			
8593			
5084			
9160			
2788			
3000			
3000			
1920			
2240			
2240			
1920			
2155			
3055			
3055			
3055			
2125			
2425			
3475			
1084			
1384			
2246			
2094			
2280			
1515			
339			
1917			
2600			
2257			
1468			
2057			
2010			
2286			
2100			
1955			
1861			
2163			
3775			
811			
1700			
2171			
2775			
4215			
2053			
4925			
3475			
1650			
5175			
4419			
4842			
4096			
2562.087			
860			
440			
1200			
1000			

CASHED CHECKS

Run On	Clearings	Foreign	Home	Home	Home
	65.80	5.00	55-665 Knauer Express	8.60	
	19.69	5.83	8-1 G Healey	4.40	
	14.00	6.00	55-72 M Thomas	12.00	
	1.25	.29	53-328 M Archibald	10.00	
		69.81	" M Archibald	2.00	
	100.747	2.91	1-74 J Abrams	30.00	
		6.76	55-7 C Myrose	.13	
		10.00	7-73 E Mullen	.13	
		26.50	55-413 C Mullen	28.00	
		1,000.00	7-75 H Mann	70.00	
		5.50	1-67 M Press	8.00	
		85.93	55-85 H Beerhalter	226.00	200.00
		30.84	M Baker	46.15	
		51.60	M Vallaster	25.88	200.00†
		27.28	W Parker	14.58	
		20.00	15-51 M Boring		
		30.00	M Conover	617.12†	
		19.20	3-9 M Bankhead		
		22.40	H Martin		
		22.40	C Breihoff		
		19.20	J Gardner		
		21.55	L Hathaway		
		30.83	E Cromeyn		
		30.55	W Burroughs		
		30.55	R Montgomery		
		21.25	D Brown		
		24.25	C Shoemaker		
		34.75	M Johnson		
		10.84	55-1 J Chamberlain		
		13.84	H MacLeod		
		22.46	L Carter		
		20.94	L Abramson		
		22.80	A Wood		
		15.15	R Burke		
		3.39	H Davis		
		19.17	A McAneny		
		26.00	M Bonner		

Run Off	Clearings	Foreign	Home	Home	Home
21.25					
3.75					
34.75					
10.84					
13.84	65.80	5.00	55-665 Knauer Express	8.60	
22.46	19.59	5.83	8-1 G Healey	4.40	
20.94	14.00	6.00	55-72 M Thomas	12.00	
22.80	1.25	.29	53-328 M Archibald	10.00	
15.15		69.61	" M Archibald	2.00	
3.39	100.74†	2.91	1-74 J Abrams	30.00	
19.17		6.76	55-7 C Myrose	1.75	
26.00		10.00	9-73 E Mullen	1.75	
22.57		26.50	55-413 C Mullen	28.00	
14.68		1,000.00	7-75 H Mann	70.00	
20.57		5.50	1-67 M Freas	8.00	
20.10		85.93	55-85 H Beerhalter	226.00	20.00
22.86		50.84	M Baker	46.15	
21.00		61.60	M Vallaster	25.88	200.00†
18.55		27.88	W Parker	145.83	
18.61		50.00	15-51 M Boring		
21.63		30.00	M Conover	617.12†	
37.75		19.20	3-9 M Bankhead		
8.11		24.40	H Martin		
17.00		22.40	C Breihoff		
21.71		19.20	J Gardner		
27.75		21.55	L Hathaway		
42.15		30.55	E Cromeyn		
20.53		30.55	W Burroughs		
49.25		30.55	R Montgomery		
32.33		21.85	D Brown		
16.50		24.25	C Shoemaker		
51.75		34.75	M Johnson		
44.19		10.84	55-1 J Chamberlain		
48.42		13.84	H MacLeod		
40.96		22.46	L Carter		
		20.94	L Abramson		
2562.08†		22.80	A Wood		
8.60		15.15	R Burke		
4.40		3.39	H Davis		
12.00		19.17	A McAneny		
10.00		26.00	M Bonner		
2.00		22.57	G Keegan		
30.00		14.68	L Tarino		
1.75		20.57	R MckJames		
1.75		20.10	M McGuigan		
28.00		22.86	H Daly		G. L. Debits
70.00		21.00	D Hand		
8.00		18.55	H Megonigal		
226.00		18.61	H Thompson		
46.15		21.63	H Byrne		
25.88		37.75	G Blood		
145.83		8.11	G Andrews		
		17.00	H Donnelly		
617.12†		21.71	F Kerber		
200.00		27.75	M Wack		
		42.15	F Gallagher		
200.00†		20.53	M Sindoni		
		49.25	W VanDerripe		
3479.94†		32.33	D D'arcy		
		16.50	D Crowley		
		51.75	R Chambers		
		44.19	C Darcy		
		48.42	C Eckart		
		40.96	W Channell		
		2562.08†			

Proof

3479.94

GUARANTEE TRUST COMPANY
ATLANTIC CITY, N. J.
MARINE-ATLANTIC SAFE BRANCH

PAYING & RECEIVING TELLER

DATE 5/8/36
TELLER No 3
BLOCK No 3

Clearings	Foreign	Cash	Home	G. L. Debits
10.45	150.00	150.00	5.00	909.98
50.00	159.95	65.00	6.50	
500.00	1.50	15.00	6700.00	909.98†
9.50	20.00	10.00	39.50	
3.99	10.00	10.00		
5.94	130.00	69.86	4751.03	
3.80	25.85	245.00	6280.18	
3.00	11.90	3.70		
394.95	100.00	50.00	13031.18†	
2003.30	80.00	145.00	6	
15000.00	160.00	1.20	13.031,76	
80000.00	25.00	60.00		
2.00	128.78	30.00		
27.30	9.12	4.26		
22.63	100.00	10.59		
1.35	15.06	5.00		
121.00	19.75	7.00		
18.90	2500.00	500.00		
31.00	665.00	165.00		
12.50	23.75	.19		
5.00	66.44	125.00		
5.00	65.61	30.00		
12.80	1.00	3.75		
3.00	11.65	100.00		
11.32	135.26	5.00		
25.00	69.00	4.64		
	218.26	909.98		
98263.73‡	20.00	30.00		
98263.73†	5.00	17.00		
	5.00	15.00		
	100.00	40.00		
	107.50	18.75		
	292.50			
		2865.92†		
	5452.88‡			
	456.09			
	5908.97†			

Saving Checks

300.00
80.00
159.95
21.50
69.86
20.00
536.90
600.00
146.20
160.00
214.26
273.49
43.23
500.00
200.00
158.75
99,998.25
667.00
16.14
5,700.00
23.75
132.05
237.42
909.98
30.00
102.35
463.78
68.75
500.00

113,353.61

Deposits

G. L. Credits

Recapitulation

	Credits	Debits
DEPOSITS	120,999.86	
Demand		
Time		
G. L. Credits		
Cash		
Clearings		120,999.86
Foreign		
Cash		
Home Checks		
G. L. Debits		
Time Checks		

Cash Credit

7,646.25

7,646.25

Amici Exhibit 188

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CASHED CHECKS

Run Off	Clearings	Foreign	Home	Home	Home
4.50	3-18 L Brooks	4.50		5000.00	
≤4.25	3-9 W Harvey	≤4.25		44.20	
65.40	55-85 J Strouse	65.40		5.00	
10.00	55-480 H Smith	10.00		≤8.00	
100.00	8-72 R Ewan	100.00		100.00	
63.03	55-9 H Whitsell	03.03		8.00	
≤6.35	55-1 D Dowan	≤6.35		5.00	
≤4.85	" M Henhoffer	≤4.85		≤5.00	
38.25	J Roesch	38.25		≤5.00	
41.92	D Imarri	41.92		909.98	
11.19	A Geiger	11.19		130.00	
28.50	M Murphy	≤8.50		6,260.18†	
17.85	M Chubbs	17.85			
456.09†		456.09†			
5000.00					
44.20					
5.00					
≤8.00					
100.00					
8.00					
5.00					
≤5.00					
≤5.00					
909.98					
130.00					
6,260.18†					
909.98					
909.98†					
7,646.25‡					

G. L. Debit

909.98

909.98

GUARANTEE TRUST COMPANY
ATLANTIC CITY, N. J.
MARINE-ATLANTIC SAFE BRANCH

PAYING & RECEIVING TELLER

DATE 5-7-36
TELLER No. 3
BLOCK No. 1

Clearings	Foreign	Cash	Items	G. L. Debits
25.00	57.00	35.00	258.50	5
14.25	26.40	1.50	35.00	
14.25	~~8.00~~	35.00	26.00	5†
75.00	8.50	33.00	15.00	
47.00	33.75	60.00	8.00	
30.00	30.00	19.00	5.00	
4.80	14.35	15.00	5.00	
3.00	25.00	3.00	10.00	
8.80	28.05	1.24	6.00	
134.83	16.07	221.00	1.20	
45.00	13.13	24.00	24.45	
1.24	25.00	20.00	6.25	
15.00	13.15	2.00	50.00	
10.00	24.00	30.00	50.00	
10.00	10.00	.10		
20.00	25.00	10.00	540.40‡	
13.05	10.00	75.00	1,336.68	
5.40	14.38	20.00		
9.00	41.00	25.00	1,877.08†	
10.00	5.00	25.00	17	
6.00	300.00	10.00	1894 08	
1.00	167.00	109.00		
2.00	20.00	.41		
29.75	233.60	15.00		
20.00	27.11	1.69		
8.00	35.00	15.00		
55.00	7.00	2.50		
81.97	61.60	90.00		
	48.11	75.00		
696.34‡	35.00	2.50		
13.43	118.70	35.00		
	~~1.00~~	24.00		
709.77†		10.00		
+ 95 —	1,713.90‡	80.00		
	1,165.52	20.00		
804.77		.61		
	2879.42†	45.00		
	13	5.00		
	2862.42	20.00		
	95	65.00		
		10.00		
	2,767.42	15.00		
		5.00		Saving Checks
		2.25		
		20.00		
		2.50		
		340.00		
		55.00		
		16.51		
		5.00		
		9.00		
		1.00		
		75.00		
		15.00		
		7.00		
		230.00		
		17.00		
		1.10		
		20.00		
		13.00		
		50.00		
36.90				

		16.51		
		5.00		
		9.00		
		1.00		
		75.00		
		15.00		
		7.00		
		230.00		
		17.00		
		1.10		
		20.00		
		13.00		
		50.00		
		5.00		
36.50				
298.50		31.00		
68.00		3.10		
376.50				
68.24		2,229.01†		
45.00				
22.00				
39.90				
36.40				
146.63				
95.00				
120.00				
20.00				
25.00				
40.00				
352.49				
15.00				
173.76				
16.69				
27.50				
10.00				
251.98				
5.00				
90.00				
300.00				
17.40				
60.00				
208.73				
120.61				
50.00				
95.00				
15.00				
27.25				
256.10				
438.62				
26.25				
50.00				
215.00				
22.00				
81.97				
518.51				
50.00				
55.00				
5,145.55†				

Deposits	G. L. Credits	Recapitulation	
		Credits	
		DEPOSITS	
		Demand	7,695.33
		Time	
		G. L. Credits	
		Cash	
		Debits	
	Cash Credit	Clearings	7,695.33
	2,515.68	Foreign	
	2,515.68†	Cash	
		Home Checks	
		G. L. Debits	
		Time Checks	

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Amici Exhibit 189

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